



**SPECIAL CONCURRENT CITY COUNCIL AND COMMUNITY SERVICES COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JUNE 23, 2015
5:45 PM**

Call to order

1. Discussion regarding organized garbage collection (Council Memo No. 60)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JUNE 23, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the Regular City Council Meeting of June 9, 2015.

PRESENTATIONS

1. Update on the Metropolitan Airports Commission's 2035 Long Term Comprehensive Plan (Council Memo No. 55).

COUNCIL DISCUSSION

2. Hats Off to Hometown Hits

AGENDA APPROVAL

3. Approval of the agenda.
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a second amendment to the Site Lease Agreement at 7401 Logan Avenue South between the City of Richfield and Sprint Spectrum Realty Company, LP (successor-in-interest to Sprint Spectrum LP) with regard to the location of an antenna system.

Staff Report No. 91
 - B. Consideration of the approval of a Reservation of Funds Financial Policy.

Staff Report No. 92
 - C. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the activities scheduled to take place July 4, 2015, for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South.

Staff Report No. 93

- D. Consideration of the approval of an annual request for a Community Celebration Event license, with a fee waiver and a Temporary On-Sale Intoxicating Liquor license, from the Fourth of July Committee for the events scheduled to take place at Veterans Memorial Park, July 1 - 5, 2015.

Staff Report No. 94

- E. Consideration of the approval of the lease agreement between the City of Richfield and the United States Postal Service for the use of fourteen parking spaces in the lower parking lot of the Wood Lake Nature Center.

Staff Report No. 95

5. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

6. Public hearing regarding the approval of new On Sale Intoxicating Liquor and Sunday licenses for GM Richfield, LLC, d/b/a Four Points by Sheraton Minneapolis Airport, located at 7745 Lyndale Avenue South.

Staff Report No. 96

RESOLUTIONS

7. Consideration of a resolution regarding land use approvals that would allow construction of a community band shell at Veterans Memorial Park.

Staff Report No. 97

OTHER BUSINESS

8. Consideration of the agreement between the City of Richfield and David Linner Architects for professional services in the design of a community band shell.

Staff Report No. 98

9. Consideration of a developer selection for the Cedar Point Housing Area redevelopment.

Staff Report No. 99

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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